

**NEW HANOVER COMMISSION FOR WOMEN
MINUTES, APRIL 20, 2005**

In Attendance: Margaret Haynes, Donna Hurdle, Janet Coleman, Karen Simmons, Karen Chapple, Naydi Nazario, Carol Montgomery, Lori Rosbrugh, Amanda Stanley

Excused Absences: Jenny Payne, Christian Verzaal, Tammy Boseman

1. It was determined there was an official quorum.
2. Treasurer's Report; the March 30th, 2005 statement reflects a \$1068.21 account balance. Statement was read aloud at meeting in Treasurer's absence and accepted as information only.
3. New member Lori Rosbrugh was introduced and welcomed to our commission.
4. March minutes approved.
5. A proclamation from Carolina Beach announcing March as Women's History month on March 31st, 2005 was read.
6. Women of Achievement awards are May 10th, 2005. Tickets must be purchased by April 29th, 2005 cost is \$40.00 per person.
7. Status of Women report from Karen Chappel and Karen Simmons. The commission would like to combine efforts with UNCW who has received a grant from the Humanities Council of NC for women centered events. A two piece conference is being considered with a Town Hall style meeting in October and a headline speaker in March. The next meeting is May 4th. Karen Chappel, Karen Simmons and Donna Hurdle will be attending.
8. Carla Cherry, videographer of Cherry Productions gave a presentation of past projects she created. Three hours of video costs \$100.00, editing is extra. The commission owns the footage.
9. A motion was passed to spend \$300.00 for Cherry Productions to interview three women. Carol Montgomery will be working with Carla Cherry.
10. Margaret Haynes requested \$1,500.00 from New Hanover County for the 2005-2006 budget year.
11. Approved Minutes from our March 16th, 2005 meeting are now available online at www.ci.wilmington.nc.us.

**Respectfully submitted,
Amanda Stanley**